

LAKESIDE COMMUNITY COUNCIL MEETING -- December 2009

DATE: December 29, 2009 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Road in Lakeside

NOTICED: Printed in DIL Daybook; Posters in the Post Office, Library, and posted to the County P&Z website "Calendar Events" page and the LNPC website "Calendar" page.

AGENDA:

1. Call to order
2. Agenda approval
3. Sign-in sheet
4. Approval of past meeting minutes:
 - a. November 24, 2009
5. Committee Reports or Guest Reports Requested by the Council (listed below, if a representative is available to present information)
 - a. Lakeside Neighborhood Plan Committee
 - b. Parks Committee
 - c. Town Center Development Plan Committee
 - d. Community Highway Safety Forum
 - e. Water/Sewer District
6. Official county business items (listed below, if any are scheduled)
 - a. None received to-date.
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. Information Received at 12/8/2009 P&Z education session for Boards & Committees
 - b. LCC Bylaws
8. Public Comment
9. Meeting adjourned

MINUTES:

Attendance:

- Council Members Attending: Keith Brown, Mike Wilson, Brent Hall, Barb Miller (Quorum)
- Council Members not in Attendance: Rex Boller, Gregg Schoh, Janet Heinze
- P&Z Staff Attending: None
- Public: Jasmine Linabary (West Shore News)

1. Meeting called to order 7:03pm.
2. Agenda approved.
3. Sign in sheet circulated.
4. Brent motioned, Barb seconded and carried unanimously to approve meeting minutes from 11/24/2009. Barb moved, Brent seconded & carried unanimously to approve recreated minutes for Feb. 24, 2009.
5. Committee Reports
 - a. LNPC: Three motions were heard in the 12/14/2009 meeting with regard to Eagle's Crest land use designation:

- i. Change all phases of EC to Rural Residential (blue on the map) – motion died for lack of a second.
 - ii. Leave Phases 1-4 Suburban Mixed (light tan) with existing definition and change remaining land to Rural Residential (blue) – motion defeated 4-3 (one member recused himself)
 - iii. Leave all phases Suburban Mixed and change current land use description and Suburban Mixed land use definition to include compromises by developer – motion passed 5-2
 - iv. Next meeting 1/11/2009 to consider input from Citizens for a Better Flathead
 - b. Parks Committee – no one present
 - c. Town Center Development Committee –
 - i. Had one meeting
 - ii. Should wait for approval of Neighborhood Plan
 - iii. Barb motioned, Mike seconded, and unanimously approved to hold until approval
 - d. Community Highway Safety Forum – Keith gave a copy of the presentation on traffic on Hwy's 35 and 93 recently made by Jim Lynch, Director MDT. Presentation has a lot of good information and should be referenced in the Neighborhood Plan. Barb will try to get an electronic copy and post it on the Neighborhood Plan website. Meanwhile, a paper copy is included in the files.
 - e. Water/Sewer District – no one present
- 6. Official County Business – none
- 7. Procedural items
 - a. Keith summarized some important points from the P&Z education session on 12/8:
 - i. County looks at us as a Land Use Advisory Committee
 - ii. We can use P&Z to file records; LCC will send minutes to P&Z.
 - iii. Noticing meetings should be per our bylaws; ours do not specify but probably should
 - iv. Quorum is defined as a simple majority - for LCC is 4 since there are 7 members)
 - b. Bylaws
 - i. No detailed discussion in this meeting
 - ii. Keith indicated that he liked the Helena Flats Bylaws and suggested changes/additions for Noticing Meetings and Jurisdiction.
 - iii. Barb will do a spreadsheet comparing & contrasting Lakeside, Bigfork, Helena Flats, and Riverdale Bylaws
 - iv. In January 2010 meeting, we will use this spreadsheet to discuss and move to make any changes to the Bylaws and, regardless of whether changes are made, we will sign and resubmit to Commissioners for approval – stating they had been reviewed.
- 8. Public comment: none
- 9. Barb moved, Brent seconded & carried unanimously to adjourn meeting at 7:39pm